

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

MULTREES INVESTOR SERVICES LIMITED

(Registered Number: 07225386)

(the "**Company**")

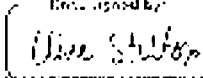
WRITTEN RESOLUTION

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution (the "**Resolution**") has been duly passed as an ordinary resolution, as a written resolution of the Company on 28 April 2022:

ORDINARY RESOLUTION

THAT:

- (A) the Directors be generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 (the "**Act**") to allot Ordinary Shares (as defined in the Articles), or to grant rights to subscribe for or convert any security into Ordinary Shares, up to a maximum nominal amount of £541,667; and
- (B) the authority given by paragraph (A):
- (i) shall be in addition to all pre-existing authorities under section 551 of the Act; and
 - (ii) unless renewed, revoked or varied in accordance with the Act, shall expire five years after the Circulation Date, save that the Company may before such expiry make an offer or agreement which would or might require the allotment of shares in the Company, or the grant of rights to subscribe for or to convert any security into shares in the Company, after such expiry.

Signed 

Full Name Clive Stelfox

DIRECTOR Director